

**Minutes (Draft)**  
**Bolton Lakes Watershed Conservation Alliance (BLWCA) Meeting**

Tuesday, October 7, 2014  
7:00 PM

North Central Conservation District  
24 Hyde Avenue  
Vernon, CT 06066

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14 NOV - 3 AM 9:58

**1. Call to Order**

The meeting was called to order at 7:00 PM by Rod Parlee (Bolton CC & CT Assoc. of Conservation and Inland Wetland Commissions-CACIWC). Others attending: Dorothy Mickiewicz (Tolland CC), Tom Ouellette (Vernon CC); and David Forrest and Peter Van Dine (Friends of Bolton Lakes-FBL).

**2. Public Comment**

None.

**3. Approval of September 2, 2014 Revised Minutes**

The minutes of September 2, 2014, revised, were approved by unanimous vote.

**4. October 14, 2014 Forum – preparation of BLWCA presentation**

Attendees reviewed a list of recommendations extracted from the Bolton Lakes Watershed Environmental Review Team (ERT) report by Mickiewicz, Ouellette and Parlee, and edited related talking points prepared by same. It was decided that Parlee would present introductory information concerning the BLWCA and the ERT report, and that Mickiewicz and Ouellette would present the itemized ERT recommendations. Forrest noted his previous reference to recommendations on pages 32-39 of the report. Attendees decided to include discussion of EPA-compliant watershed plans in the BLWCA presentation, and Van Dine drafted talking points for that purpose.

**5. Adjourn**

The meeting was adjourned at approximately 9:00 PM

Minutes prepared and submitted by Tom Ouellette.